

**MINUTES OF THE REGULAR MEETING OF THE STAFFORD COUNTY SCHOOL BOARD HELD APRIL 26, 2005, 7:00 P.M., AT THE ALVIN YORK BANDY ADMINISTRATIVE COMPLEX. THE FOLLOWING MEMBERS WERE PRESENT: EDWARD SULLIVAN, PATRICIA HEALY, KAREN ZINK, ROBERT BELMAN, ROBERT HUNT, DANA REINBOLDT, VICE-CHAIRMAN, AND THOMAS VILLACRES, CHAIRMAN, JEAN S. MURRAY, SUPERINTENDENT, AND GLORIA ANZALONE SHELTON, CLERK OF THE BOARD.**

The Chairman called the meeting to order and led the Pledge of Allegiance, followed by an invocation. The meeting was preceded by the Student Roundtable at 6:00 p.m. Topics of discussion included technology, overcrowding, additional lunch shifts, expanding the Learn & Serve program to the middle schools, exam exemption policy, dress code, adding a lunch shift, redistricting, more nutritious choices in lunches, and enforcement of permits in the parking lots.

**Approval of Agenda**

**MOTION MADE BY MR. SULLIVAN AND SECONDED BY MS. HEALY THAT THE SCHOOL BOARD APPROVE THE AGENDA, AS REVISED. VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MS. HEALY, MS. ZINK, MR. BELMAN, MR. HUNT, MS. REINBOLDT AND MR. VILLACRES. MOTION CARRIED UNANIMOUSLY.**

**SPECIAL PRESENTATIONS**

Mr. Byron Hinton presented the Report of the CTE Advisory Committee for the 2004-05 school year. No action was requested.

**CITIZENS COMMENTS**

Lucy Burns, President of the SEA, requested that the School Board oppose the proposed changes to the health insurance program. Deborah Duval, William Bartholomew and Jennifer Rochte spoke concerning the transfer policy for CGS students.

**REPORT OF THE SCHOOL BOARD**  
**Student Matters - Discipline Committee**

**Prior to the School Board meeting, a committee of the Board met to consider student disciplinary matters. In action taken, the committee**

- \* Upheld and affirmed the suspension for Student A from Stafford County Public Schools for the remainder of the 2004-05 school year and authorized him to apply to attend the Regional Alternative Education Program;
- \* Expelled Student B from Stafford County Public Schools and authorized him to apply to attend the Regional Alternative Education Program;
- \* Expelled Student C from Stafford County Public Schools and authorized him to apply to attend the Regional Alternative Education Program
- \* Expelled Student D from Stafford County Public Schools and authorized him to apply to attend the Middle School Alternative Education Program;
- \* Expelled Student E from Stafford County Public Schools and authorized him to apply to attend the Regional Alternative Education Program.

- \* Expelled Student F from Stafford County Public Schools and authorized him to attend an alternative education program.

### **Committee Reports** (None)

### **Comments**

Mr. Sullivan updated the Board on the 65<sup>th</sup> Annual Convention of the National School Boards Association which he recently attended in San Diego and stated that it was a very successful event. Ms. Healy recognized Jan White, Troop Leader for Boy Scout Troop 845, whose members were in attendance at the meeting. She also commented on the excellent play recently performed at Wright Middle School and written and directed by drama teacher Rudy Lane. Ms. Zink thanked the student representatives to the Student Roundtable for their participation and discussion in this annual roundtable with the School Board. Mr. Belman commended staff and students for their efforts in making the dedication at Margaret Brent Elementary School so successful and enjoyable for all. Mr. Belman requested that the School Board review at the next meeting the possibility of keeping APU 129 in the Stafford High School attendance zone. Ms. Reinboldt expressed her support for the N-STAR program at Dahlgren and reflected how beneficial it is for students to interact with staff at Dahlgren. She also commented on the wonderful dinner and talent show held by Stafford Middle School and thanked those who participated in this event. Ms. Reinboldt requested that Board members provide her possible dates for the July retreat as well as agenda items. She also requested that members provide any legislative item they wish to be reviewed by VSBA. This topic will be added to the agenda for the next meeting. Mr. Villacres thanked students who participated in the roundtable for their input. He announced that the VSBA Hot Topics Conference would be held on May 6 and the VSBA Northeastern Region meeting will be held on May 31 in Arlington.

### **REPORT OF THE SUPERINTENDENT**

#### **Comments**

Dr. Murray requested that Board members inform her which high school graduation they wish to attend. Dr. Murray announced that a survey was sent to all 12-month employees concerned the proposed flex schedule. Comments will be reviewed for possible future changes but for the summer 2005, the flex schedule will remain as in past years with optional 10-hour schedules Monday-Thursday with Friday off. The Superintendent announced that Borders in Stafford would hold a special Stafford Schools Night on May 5 from 5:00 p.m. – 9:00 p.m. She also stated that teachers participating on the N-STAR project were very focused and felt it was an amazing opportunity for teachers to work with the engineers from Dahlgren on this project.

### **CONSENT AGENDA**

**MOTION MADE BY MR. SULLIVAN AND SECONDED BY MS. REINBOLDT THAT THE SCHOOL BOARD APPROVE THE CONSENT AGENDA, AS REVISED. VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MS. HEALY, MS. ZINK, MR. BELMAN, MR. HUNT, MS. REINBOLDT, AND MR. VILLACRES. MOTION CARRIED UNANIMOUSLY.**

The Consent Agenda items were as follows:

- A. Minutes of the April 12 and April 15, 2005 School Board Meetings
- B. Personnel - Resignations and Appointments
- C. (REMOVED)
- D. Adoption of Foreign Language Textbook
- E. Appropriation of Additional Funds: School Nutrition
- F. Renewal of Contract: Student Accident Insurance
- G. Renewal of Contract: Motor Oil Bid

- H. Renewal of Contract: Vehicle Parts Bid
- I. Renewal of Contracts: New Goodyear Brand Tires Bid
- J. Award of Contract: Cleaning Services – MVHS/SMS/CES
- K. Renewal of Contract: Solid Waste & Recycling Bid
- L. Renewal of Contract: Cleaning Services - BPHS/NSHS/SHS
- M. Award of Contract: Purchase of Library Books
- N. Approval of Purchase: Middle/Elementary Network Server Storage Upgrades
- O. Approval of Purchase: School Desktop Computers
- P. Overnight Field Trip Request
- Q. Award of Contract: Non-Consumable Athletic Equipment - MVHS
- R. Award of Contract: Consumable Athletic Equipment - MVHS

## **ACTION ITEMS**

### **North Stafford Governor's School Program**

**MOTION MADE BY MR. SULLIVAN AND SECONDED BY MS. REINBOLDT THAT THE SCHOOL BOARD APPROVE THE RESOLUTION IN SUPPORT OF A THIRD COMMONWEALTH GOVERNOR'S CHOO L SITE AT NORTH STAFFORD HIGH SCHOOL, CONTINGENT UPON LOCAL FUNDING. VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MS. HEALY, MS. ZINK, MR. BELMAN, MR. HUNT, MS. REINBOLDT, AND MR. VILLACRES. MOTION CARRIED UNANIMOUSLY.**

### **Local Plan for Career & Technical Education 2005-06**

**MOTION MADE BY MR. SULLIVAN AND SECONDED BY MS. REINBOLDT THAT THE SCHOOL BOARD APPROVE THE LOCAL PLAN FOR CAREER & TECHNICAL EDUCATION FOR 2005-06, AS PRESENTED. VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MS. HEALY, MS. ZINK, MR. BELMAN, MR. HUNT, MS. REINBOLDT, AND MR. VILLACRES. MOTION CARRIED UNANIMOUSLY.**

### **Health/Dental Insurance Renewals**

**MOTION MADE BY MR. HUNT AND SECONDED BY MS. HEALY THAT THE SCHOOL BOARD DELAY ACTION UNTIL THE NEXT MEETING TO DETERMINE IF A WAIVER CAN BE RECEIVED FROM VRS. VOTING IN FAVOR OF THE MOTION WAS MR. HUNT; VOTING IN OPPOSITION WERE MR. SULLIVAN, MS. HEALY, MS. ZINK, MR. BELMAN, MS. REINBOLDT, AND MR. VILLACRES. BY A VOTE OF 1-6, MOTION FAILED.**

**MOTION MADE BY MR. SULLIVAN AND SECONDED BY MR. BELMAN THAT THE SCHOOL BOARD RENEW THE HEALTH AND DENTAL INSURANCE CONTRACTS AND APPROVE THE RECOMMENDED CHANGES, AS PRESENTED. VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MS. HEALY, MS. ZINK, MR. BELMAN, MR. HUNT, MS. REINBOLDT, AND MR. VILLACRES. MOTION CARRIED UNANIMOUSLY.**

### **Construction Mitigation Plan for Conway Elementary School**

**MOTION MADE BY MR. BELMAN AND SECONDED BY MR. SULLIVAN THAT THE SCHOOL BOARD APPROVE OPTION 2 OF THE CONSTRUCTION MITIGATION PLAN FOR CONWAY ELEMENTARY SCHOOL, AS PRESENTED. VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MS. HEALY, MS. ZINK, MR. BELMAN, MR. HUNT, MS. REINBOLDT, AND MR. VILLACRES. MOTION CARRIED UNANIMOUSLY.**

### **Teacher Appreciation Week Proclamation**

**MOTION MADE BY MR. HUNT AND SECONDED BY MR. BELMAN THAT THE SCHOOL BOARD APPROVE THE PROCLAMATION ESTABLISHING THE WEEK OF MAY 1-7 AS TEACHER APPRECIATION WEEK. VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MS. HEALY, MS. ZINK, MR. BELMAN, MR. HUNT, MS. REINBOLDT, AND MR. VILLACRES. MOTION CARRIED UNANIMOUSLY.**

## **INFORMATION ITEMS**

### **Student Relocation Plan for Conway Elementary School**

The School Board received information on the Student Relocation Plan for Conway Elementary School which outlines recommendations to accommodate the delayed opening. Action will be requested at the next meeting.

#### **Alvin York Bandy Complex Sign Replacement**

The School Board received information on replacement of the Alvin York Bandy Administrative Complex sign. Action will be requested at the next meeting.

#### **Middle School 2006 Redistricting**

The School Board received information outlining the Board's intent and goals for review by the Middle School Redistricting Committee in future redistricting options. Action will be requested at the next meeting.

#### **Special Education Annual Plan**

The School Board received the proposed Special Education Annual Plan. Action will be requested at the next meeting.

#### **FY2006 Budget Update**

The School Board received information on the FY2006 Budget Update. A public hearing will be held on May 3 to receive public input on possible budget reductions, followed by a work session and special-called meeting to approve the FY2006 budget.

Discussion was held concerning the need to hold a work session soon to discuss options for the Melcher Complex.

#### **CLOSED SESSION**

**Motion: Mr. Sullivan**

**Second: Mr. Hunt**

**Pursuant to Section 2.2-3711 (a) of the Code of Virginia, I move that the Board convene a closed meeting for the purpose of discussing the following specific matter(s) in agenda item 6A:**

**To discuss student matters, as authorized by Section 2.2-3711 (a) (2) of the Code of Virginia.**

**Voting in favor of the motion were Mr. Sullivan, Ms. Healy, Ms. Zink, Mr. Belman, Mr. Hunt, Ms. Reinboldt, and Mr. Villacres. Motion carried unanimously.**

The School Board reconvened into open session.

#### **Certification of Closed Meeting**

**Whereas, the Stafford County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act, and**

**Whereas, Section 2.2-3711 of the Code of Virginia requires certification by this School Board that such closed meeting was conducted in conformity with Virginia law;**

**Now, therefore, be it resolved, that the Stafford County School Board hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such public business**

matters as were identified in the motion convening the closed meeting were heard, discussed or considered.

**Motion: Mr. Sullivan**

**Second: Mr. Hunt**

**Voting in favor of the motion were Mr. Sullivan, Ms. Healy, Ms. Zink, Mr. Belman, Mr. Hunt, Ms. Reinboldt, and Mr. Villacres. Motion carried unanimously.**

**MOTION MADE BY MR. HUNT AND SECONDED BY MS. HEALY THAT THE SCHOOL BOARD NOT CONSIDER ANY TRANSFER REQUEST APPEALS RELATED TO THE STAFFORD HIGH SCHOOL REDISTRICTING THAT HAVE NOT ALREADY BEEN RECEIVED AND THAT APPEALS OF TRANSFER REQUESTS WHICH HAVE BEEN DENIED PRIOR TO APRIL 26, 2005 NOT BE CONSIDERED BY THE BOARD AFTER MAY 15, 2005. VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MS. HEALY, MS. ZINK, MR. BELMAN, MR. HUNT, MS. REINBOLDT, AND MR. VILLACRES. MOTION CARRIED UNANIMOUSLY.**

Action on transfer appeals will be deferred until the May 24<sup>th</sup> meeting.

### **ADJOURNMENT**

The Chairman adjourned the meeting.

**MINUTES OF THE SPECIAL-CALLED MEETING OF THE STAFFORD COUNTY SCHOOL BOARD HELD MAY 3, 2005, AT THE ALVIN YORK BANDY ADMINISTRATIVE COMPLEX. THE FOLLOWING MEMBERS WERE PRESENT: EDWARD SULLIVAN, PATRICIA HEALY, KAREN ZINK, ROBERT BELMAN, ROBERT HUNT, DANA REINBOLDT, VICE-CHAIRMAN, AND THOMAS VILLACRES, CHAIRMAN, AND JEAN S. MURRAY, SUPERINTENDENT.**

The Chairman called the meeting to order and led the Pledge of Allegiance.

**Approval of Agenda**

**MOTION MADE BY MR. SULLIVAN AND SECONDED BY MS. REINBOLDT THAT THE SCHOOL BOARD APPROVE THE AGENDA, AS REVISED. VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MS. HEALY, MS. ZINK, MR. BELMAN, MR. HUNT, MS. REINBOLDT AND MR. VILLACRES. MOTION CARRIED UNANIMOUSLY.**

**FY2006 Budget**

**MOTION MADE BY MR. BELMAN AND SECONDED BY MR. SULLIVAN THAT THE SCHOOL BOARD APPROVE THE FY06 SCHOOL DIVISION BUDGET AS RECOMMENDED BY STAFF IN AGENDA ITEM 3, FY2006 BUDGET UPDATE (REVISED), AS PRESENTED. VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MS. HEALY, MS. ZINK, MR. BELMAN, MR. HUNT, MS. REINBOLDT, AND MR. VILLACRES. MOTION CARRIED UNANIMOUSLY.**

**MOTION MADE BY MR. HUNT AND SECONDED BY MR. BELMAN THAT THE BOARD OF SUPERVISORS ALLOW THE SCHOOL DIVISION TO APPLY THE AVAILABLE FY05 FUND BALANCE TO REINSTATE PREVIOUSLY CUT FY06 BUDGET ITEMS AS PRIORITIZED IN THE ATTACHED LIST. VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MS. HEALY, MS. ZINK, MR. BELMAN, MR. HUNT, MS. REINBOLDT, AND MR. VILLACRES. MOTION CARRIED UNANIMOUSLY.**

**MOTION MADE BY MS. HEALY AND SECONDED BY MR. SULLIVAN THAT THE SCHOOL BOARD REQUEST THE BOARD OF SUPERVISORS TO APPROPRIATE TO THE SCHOOL DIVISION AN ADDITIONAL \$2.5M WITH THE UNDERSTANDING THAT THE SCHOOL DIVISION PAY BACK THE FUNDS DURING REGULAR FINANCIAL REVIEWS IN FY06 TO THE EXTENT FUNDS BECOME AVAILABLE (AS WAS DONE IN FY05). VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MS. HEALY, MS. ZINK, MR. BELMAN, MR. HUNT, MS. REINBOLDT, AND MR. VILLACRES. MOTION CARRIED UNANIMOUSLY.**

## **ADJOURNMENT**

The Chairman adjourned the meeting.